

## Minutes of the Health & Human Services Board

Tuesday, October 6, 2020

Chair Nelson called the meeting to order at 2:09 p.m.

**Board Members Present via Teams:** Supervisors Larry Nelson, Christine Howard, Citizen Members Christine Beck, Mary Baer, Mary Berg, Vicki Dallman-Papke, Dr. Michael Goldstone, Dr. Adel Korkor, and Laurie Schwartz. **Absent:** Supervisor Duane Paulson and Citizen Member Robert Menefee Jr.

**Also Present:** Mental Health Center Administrator Jeffry Lewis

### Approve Minutes of 9-10-20

MOTION to amend the minutes to add Dr. Michael Goldstone as being in attendance and update the vote outcomes from 8-0 to 9-0. Howard moved, second by Korkor. Motion carried 9-0.

### Next Meeting Date

The next meeting date of the HHS Board will be changed from November 12 to a date tbd – either November 19 or December 10, and will be a separate, not a combined meeting with the HHS Committee.

### Future Agenda Items

Cost of unfunded HHS mandates was a proposed agenda topic for January, 2021.

### Clinical Division's Privileging of Medical Staff

Mental Health Center Administrator Jeffry Lewis explained that this is a time sensitive responsibility to privilege the prescribers/providers at the Waukesha County Inpatient Mental Health Center, through 2021 for two individuals and through 2022 for the rest. Per medical and psychological staff bylaws, privileging must occur through a review by a credentialing committee, by the medical staff, by the Joint Conference Committee, and the final approval is through a DHHS Board action, privileging and allowing these providers to attend to the patients in the hospital. Lewis read the background information for privileging approval for the following; John Christianson, MD, Jeffrey Follansbee, MD, Dr. Jessica Juneau, Cary Kohlenberg, MD, Manfred Kreuzpaintner, MD, Mercy Mahaga, MD, Rada Malinovic, MD, Malti Patel, MD, Herbert Roehrich, MD, and Dr. William Seymour.

MOTION to approve privileging all ten of the aforementioned Clinical Division's staff as presented. Baer moved, second by Schwartz. Motion carried 9-0.

MOTION: Korkor moved, second by Howard to adjourn the board meeting at 2:45 p.m. Motion carried 9-0.

Respectfully submitted,

*Larry Nelson*

Larry Nelson  
Chair